

# SELECTMEN MEETING MINUTES

**January 25, 2010**

**PRESENT:** Ted Poirier, Jim Trask, Theresa Greeley-Payeur, Jim Roberts

**ABSENT:** Angela Cushman

**OTHERS PRESENT:** John Gay

Selectmen Ted Poirier declared the meeting open at 19:00.  
Agenda was reviewed and approved as is by the Board of Selectmen.

## **EXECUTIVE SESSION:**

## **APPOINTMENTS:**

## **CORRESPONDENCE:**

GMFD banquet. On February 6<sup>th</sup> the fire department will be holding a banquet for all staff. The Board of Selectmen has been invited to the banquet.

Maine Turnpike Authority. A position letter regarding the York Toll plaza.

MMA. Correspondence indicates dues for the year will go from \$2,021 to \$2,041.

Maine Department of Labor. Town Hall meetings will be held re: Bureau of Labor Standards.

## **OLD BUSINEES:**

1. Fire Department Committee. The Board of Selectmen will be meeting with the Lyman Board of Selectmen on February 23<sup>rd</sup> at 7 pm at Dayton Municipal Building to discuss next steps with the Fire Department. At the last meeting the committee worked on the preliminary budget and determined phases of implementation. The current proposed budget is a 26% increase over last year. Part of the increase is a result of increasing coverage at the fire station.
2. Fire Department Commission. We have several residents interested in joining the commission. An ad will be in the Courier this week advertising openings in commission.
3. Complaint review. No new complaints at this time.
4. Municipal Building Use Policy. **Jim Trask made a motion to accept the policy with the addendum of a \$25 security deposit prior to use and a \$100 user fee for non-residents; 2<sup>nd</sup> by Theresa Greeley. Passed 3/0.**

5. Compost bin sale. No update at this time.
6. Comprehensive Plan. Jim Roberts communicated that SMRPC has recommended to not updating the comprehensive plan at this time. The town should wait until after the 2010 census. If SMRPC were to assist the town in updating the plan the approximate cost would be \$30,000.
7. Community Emergency Plan. Jim Roberts, Rodney Carpenter (GMFD Fire Chief) and PJ Tangney (EMA Director) are in the process of putting together a plan.

#### **NEW BUSINESS:**

1. Tax Collector reporting. Selectmen reviewed information submitted by Yvonne Shaw, Tax Collector.
2. Sand salt for residents. Selectmen discussed the request of payment for 9 yards of sand/salt for the resident bin located at the transfer station. The sand/salt for residents is already included in the contract.
3. NIMS Training. Theresa Greely will complete the online training to become NIMS certified for the town.
4. Dayton open enrollment to OOB schools. Jim Trask communicated that he spoke with Skip Cushman, RSU 23 Board member regarding this issue. Basically, the open enrollment allows a parent if so choose to send their child to OOB middle school or high school.
5. Selectmen meetings and agendas. Starting February 1<sup>st</sup> the Selectmen meetings will be held on Mondays at 6 pm. There was some discussion regarding posting the agenda earlier in the day in hopes of getting more residents to the meetings. Selectmen to follow up with Angela Cushman.

#### **PUBLIC FORUM:**

#### **SIGNED:**

1. 01/27/10 A/P Warrant
2. 01/11/10 Selectmen minutes
3. Requests for time off

#### **OUTSTANDING ITEMS:**

1. Business registration
2. Photo ids

#### **ADJOURNMENT:**

Jim Trask made a motion to adjourn the meeting at 19:45.

\*Minutes may not be verbatim they may have been paraphrased for clarity.

\_\_\_\_\_ Ted Poirier, Chair

\_\_\_\_\_ Theresa Greeley-Payuer

\_\_\_\_\_ Jim Trask

amc